



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
and Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**September 4, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

### **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2a) **APPROVAL OF MINUTES**  
2b) Regular meeting of August 14, 2007  
2c) Regular meeting of August 21, 2007  
Special meetings of August 27, 28, 29, 2007

## CLOSED SESSION

- 3) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION.  
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one.

10:00 a.m.  
Approximately  
15 minutes

## DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately  
5 Minutes  
for All  
Consent Items

## CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)*

## COMMUNITY DEVELOPMENT

- 4) Retirement Resolution for Keith Hartstrom  
**RECOMMENDED ACTION:** Approve retirement resolution honoring Keith Hartstrom for his years of service to Mono County. Fiscal impact: None.

## REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL) All items listed are available for review and are located in the Office of the Clerk of the Board				
#	Received	Dated	From	Subject
5a)	8-16-07	8-08-07	California Department of Social Services	Observations from John A. Wagner, Director, CDSS
5b)	8-21-07	8-14-07	Jamie Alichwer, June Lake Villager	Hearing before the EQ Board regarding property assessment
5c)	8-21-07	8-15-07	California Arts Council	Seventh Annual California Arts Day on Friday, October 5, 2007
5d)	8-23-07	8-17-07	Eastern Sierra Watershed Project	Thank-you letter addressed to Dan Lyster

Approximately  
10 Minutes

## COMMUNITY DEVELOPMENT

- 6) Retirement Resolution for Keith Hartstrom  
**RECOMMENDED ACTION:** Present retirement resolution to Keith Hartstrom honoring him for his years of service to Mono County. Fiscal impact: None.

Approximately  
10 Minutes

## COUNTY COUNSEL/PUBLIC WORKS

- 7) Wireless Communications (**Marshall Rudolph, Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Receive a brief oral staff report regarding a conceptual, proposed wireless communications site behind the Long Valley Fire Protection District's fire station on Crowley Lake Drive. The site is currently owned by the City of Los Angeles (DWP), leased to the County, and subleased to the Long Valley Fire Protection District. (2) Provide any desired direction to staff. Fiscal impact: None.

Approximately  
25 Minutes

## PUBLIC WORKS

- 8a) Bid Award for Lundy Lake Road Rehabilitation Project (**Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Acknowledge receipt of proposals on August 21, 2007, and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for the rehabilitation of Lundy Lake Road, in an amount not to exceed the lowest responsible bid as indicated on the bid proposal. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal impact: Not to exceed the lowest responsible bid.
- 8b) Grant Funding for Property Acquisitions at Bryant Field Airport (**Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Acknowledge receipt of Grant Offer for Project No. 3-06-0030-06 from the Federal Aviation Administration in the amount of \$315,302 for acquisition of property at Bryant Field. Approve, authorize, and ratify the Public Works Director (in consultation with County Counsel) to execute and accept the agreement for property acquisition. (2) Approve and authorize the Public Works Director to utilize up to \$8,712 from the Bryant Field Special Aviation Account as match funding (2.625%) for the Bryant Field property acquisition. (3) Approve and authorize the Chairman's signature on **Resolution R07-\_\_\_**, "A Resolution of the Mono County Board of Supervisors authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) matching grant." Fiscal impact: \$331,897 (\$315,302 FAA funds, \$7,883 State Aviation funds, \$8,712 County funds).

Approximately  
60 minutes

## **BOARD OF SUPERVISORS**

- 9a)** CSAC Draft Policy Statement on Climate Change (**Supervisor Bauer**)  
**RECOMMENDED ACTION:** (1) Receive input from Department Heads. (2) Approve additions and changes to the CSAC Draft Policy Statement on Climate Change introduced by Supervisor Bauer and discussed by the Board at the August 21, 2007, Board of Supervisors meeting. Fiscal impact: None.
- 9b)** Board of Supervisors' Attendance at Various Meetings, and Potential Appointment of a Non-Board Member Alternate for the LTC (**Chairman Hazard**)  
**RECOMMENDED ACTION:** (1) Discuss the issue of coverage at various meetings when Board Members are unable to attend. Currently this affects the Local Transportation Commission (LTC) and the Eastern Sierra Transit Authority (ESTA). Because of a conflict of interest, Board Members sitting on either board cannot switch between the two in order to attend as alternates. (2) Potentially appoint one or more non-Board Members as alternates. Fiscal impact: None.
- 9c)** Verbal Update and Status Report by the Assessor on his Office and Activities (**James Lovett**)  
**RECOMMENDED ACTION:** (1) Receive a verbal report from the Assessor regarding the status of his office and activities. (2) Provide any desired direction to staff. Fiscal impact: None.

**~LUNCH~**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

## **AUDITOR-CONTROLLER**

- 10)** Appropriations Limit (**Brian Muir**)  
**RECOMMENDED ACTION:** Approve and authorize the Chairman's signature on proposed **Resolution R07-\_\_\_** setting the Appropriation Limit for Fiscal Year 2007-08. Fiscal impact: None.

Approximately  
90 minutes

## **BOARD OF SUPERVISORS**

- 11a)** Workshop to Discuss Critical Habitat Designation for the Sierra Nevada Bighorn Sheep as Proposed by the U. S. Department of the Interior, Fish and Wildlife Service  
**RECOMMENDED ACTION:** (1) Receive presentation regarding the proposed critical habitat for the Sierra Nevada Bighorn Sheep, and hear proposed solutions related to the Fulstone Ranch. (2) Consider sending a letter, signed by the Chair, encouraging the appropriate federal agencies to exclude Mono County. (3) Request U.S. Fish and Wildlife Service conduct a public hearing in Mono County. Fiscal impact: None.
- 11b)** Continue Budget Workshop Discussions Pertaining to Fiscal Year 2007-2008  
**RECOMMENDED ACTION:** Continue budget workshop discussions held August 27, 28, 29, 2007, in order to discuss the FY 2007-2008 budget. Fiscal impact: None.

## **ADJOURNMENT**

Mono County Board of Supervisors next regular session will be on **September 11, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

§§§§§